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05-03-1999

RM COVER SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

#### **RKS ONLY**

101026284 Tab settings → → → \ To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 2. Name and address of receiving party(ies): Name of conveying party(ies): I DV North America Inc Name: UDV North America Inc Internal Address:

Street Address: 51x Landmark Square Association Individual(s) ☐ General Partnership ☐ Limited Partnership City: Stamford State: CT ZIP: 06901 DY Corporation-State Connecticut ☐ Individual(s) citizenship \_\_\_\_\_\_ □ Other \_\_\_ ☐ Association ☐ General Partnership \_\_\_\_\_\_\_ ☐ Limited Partnership Nature of conveyance: S Corporation-State Connecticut ☐ Merger Assignment Change of Name ☐ Security Agreement Other change of address If assignee is not domiciled in the United States, a domestic representative ☐ Yes ☐ No designation is attached: Execution Date: 50/4 / 1998 (Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? Application number(s) or registration numbers(s): B. Trademark Registration No.(s) A. Trademark Application No.(s) see attached exhibit see attached exhibit Additional numbers attached? A Yes No 6. Total number of applications and 5. Name and address of party to whom correspondence registrations involved:..... concerning document should be mailed: Name: Dana M. Gilland, E. 59. 7. Total fee (37 CFR 3.41):....\$ 7 500 Internal Address: Enclosed Authorized to be charged to deposit account 8. Deposit account number: Street Address: Six Landmark Square 08-3120 City: Stamford State: CT ZIP: 06901 (Attach duplicate copy of this page if paying by deposit 04/29/1999 JSMABAZZ 00000184 083120 1856899 DO NOT USE THIS SPACE 40.00 DP 01 FC:481 02 FC:482 615.00 CH 9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Dana Mailland

> Total number of pages including cover sheet, attachments, and exception REEL: 1885 FRAME: 0563

## Trademarks to be Recorded Change of Name from IDV North America, Inc. To

#### UDV North America, Inc.

Registration No. Serial No. Mark 1856899 AMERICAN ORCHARD 1159373 BEAULIEU	
502894 BEAUCLAIR	
11//012	
406473 BEAUROSE (Stylized) 502895 BEAUMONT	
TOWNER THE PROPERTY OF THE PRO	2
017377	ند
1174471 CHATEAU BEAULIEU (Stylized)	
1178407 BV & Design	
1675265 BV & Design	
1674450 BV & Design	
847433 BV (Stylized)	
2221848 BV (Word)	
2209222 BV & Design	
75501759 BV Coastal Label	
2074482 BLACK HAUS	
2183530 CLONE 6 (Word)	
75379055 CLONE 6 (Label	
2062046 ENSEMBLE	
75300858 BEAUZEAUX	
1653836 BERRO D'AGUA	
1651214 BERRO D'AGUA	
1651213 BERRO	
1773127 BISTRO	
1561265 BLOSSOM HILL	
1876831 BH & Design	
1071205 BOGGS	
1273811 BOGGS	
1700010 H. D. BRADBURNS (Stylized)	
1967271 BRANDIOSO	
936210 BRASS MONKEY	
2113606 BRETON'S HAND & SEAL	
1128753 CANTO RODADO	
1220255 CITRONET	
1453449 THE CLUB	
1586025 CENSORED ON THE BEACH	

#### IDV to UDV p.2

1911678		DI SARITA
	75/005638	DINGLEBERRIES
1557361		GLEN ELLEN
1260618		GLEN ELLEN (Stylized)
1622789		GLEN ELLEN Label Design
1793811		GLEN ELLEN Arch Design
	75437690	GOOD TASTE IS WITHIN YOUR REACH
1777387		GOLDSCHLAGER
2187251		GOLDSCHLAGER Bottle Configuration
823733		HEUBLEIN
381732		HEUBLEIN'S SINCE 1875 & Design
1788378		HEUBLEIN PARTY DRINKS
1786958		HEUBLEIN PREMIUM CLASSICS
632942		HEUBLEIN (Stylized)
1076596		JEREMIAH WEED
2153357		JIN JIN
1570131		MACKDALE'S
096292		MILSHIRE (Stylized)
1050904		MILSHIRE Emblem Design
1831486		MOSCA BIANCA
1191193		MYSTIQUE
894746		OSTROVA
1907921		PIRANHA
725706		POPOV
1672008		POPOV
	75295507	PRIZIM
2084264		PUCCINO
2222315		PUCCINO Bottle Configuration
1441402		REUNION
1657576		RELSKA
609694		RELSKA & Design
570329		RELSKA
608508		RELSKY
1221976		RUMPLE MINZE
2101942		SHAKZ
2143213		LE MORITZ SHAKZ (Stylized)
1887385		SMIRNOFF
	75509462	SMIRNOFF
	75508934	SMIRNOFF
	75514568	SMIRNOFF
	75509223	SMIRNOFF
513428		SMIRNOFF (Stylized)
623247		PIERRE SMIRNOFF (Stylized)
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2124966		MULE
IDV to UDV p.3		
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2159283		SMIRNOV (in Cyrillic)
2066403		CMUPHOBCKAR BOGKA No. 21 (Cyrillic)
	75030877	SMIRNOVSKAYA VODKA No. 21 (Cyrillic)
328594		SMIRNOFF Crown & Curtain Device
2187153		SMIRNOFF CITRUS TWIST
2026431		SMIRNOFF CITRUS TWIST Bottle Design
1118403		SMIRNOFF DE CZAR
1199801		SMIRNOFF DE CZAR
1229051		SMIRNOFF DE CZAR Bottle Design
2047345		SMIRNOFF Eyebrow
2045650		SMIRNOFF Eyebrow (in Color)
330899		Crown Design
1253139		STE PIERRE SMIRNOFF FLS
862846		SMIRNOFF LEAVES YOU BREATHLESS
1887880		SMIRNOFF SINGLES
1993711		XXX ON THE BEACH
1932292		EXTREME SMIRNOFF
1693460		EXTREMELY CHERRY
2101622		SMIRNOFF PURE THRILL HOTEL
907665		SMIRNOFF SILVER
	75362471	SMIRNOFF 2000
2198443		SMIRNOFF Nutcracker Bottle
	75362502	MICROLITE
	75436671	ALL VODKA. NO PRETENSE
	75514796	SMIRNOFF
1887385		SMIRNOFF
2160811		SOLARIS
1209956		STEEL
1530394		TRUFFLES
1134788		VAKLOVA
1913670		M.G. VALLEJO
1458869		M.G. VALLEJO GENERAL M.G. VALLEJO WINERY
1459455		VINYA
786906 1034087		YUKON JACK
1034987 1817516		PERMA FROST
		SNAKEBITE
1946298 2097880		THE SCHLAGER ZONE
1956055		MAD JACK
1730033	75194962	ZIP
2169427	73177702	ZUMBIDO
2107721		

# CERTIFICATE AMENDING THE CERTIFICATE OF INCORPORATION OF IDV NORTH AMERICA, INC.

The undersigned officer of IDV North America, Inc., a Connecticut corporation (the "Corporation"), hereby certifies that:

- (1) The name of the Corporation is IDV North America, Inc.
- (2) The Certificate of Incorporation of the Corporation is hereby amended in accordance with the following resolution:

**RESOLVED,** That at 12:00 a.m. on July 1, 1998, the Article First of the Certificate of Incorporation of the Company be amended to read in its entirety as follows:

"The name of the Corporation (which is hereinafter referred to as the "Company") is UDV North America, Inc."

(3) The resolution set forth above was approved by the sole shareholder of the Corporation pursuant to Section 33-698 of the Connecticut General Statutes on May 15, 1998. No shares are required to be voted as a class. The total number of shares entitled to vote on the amendment was as follows:

Total Number of Shares Voted: 1,000

Vote Favoring Adoption: 1,000

Such vote being sufficient for approval of the amendment.

(4) The Board of Directors further approved the amendment to the Certificate of Incorporation of the Corporation pursuant to Section 33-749 of the Connecticut General Statutes on May 15, 1998 by passing the following resolution:

**RESOLVED,** That at 12:00 a.m. on July 1, 1998, the Article First of the Certificate of Incorporation of the Corporation be amended to read in its entirety as follows:

"The name of the Corporation (which is hereinafter referred to as the "Company") is UDV North America, Inc."

- (5) Pursuant to the resolutions of amendment, this Certificate of Amendment shall become effective at 12:00 a.m. on July 1, 1998.
- (6) Dated this 19th day of June, 1998.

IDV North America, Inc.

Name: Mary J. Kramer Title: Assistant Secretary

### **CERTIFICATE OF CHANGE OF ADDRESS**

Office of the Secretary of the State
30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / new / 1-97

Space Fe

FILING #0001893343 PG 01 OF 01 VOL B-00220 FILED 09/17/1998 08:30 AM PAGE 00573 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE

			•
1. COMPLETE BUSINESS NA	ME:		
UDV North Am	erica, Inc.		
2. PRINCIPAL OFFICE ADDI	EESS OF BUSINESS - (P.O.	box is unacceptable - o	complete address required)
			•
Six Landmark	Square		
Stamford, CT	06901-2704		
3. MAILING ADDRESS OF BU	ISINESS (P.O. box is accepta	<u>able</u> - complete <b>a</b> ddress	required)
Six Landmark	Square		<del></del>
Stamford, CT	06901-2704		A STATE OF THE STA
-4			
	4. EXECUT	ION	
Dated this	14th day of Se	ptember , 1	98
	T		
M. J. Kramer	Asst. Secretary	700	-
		M. XK	
Print or type name of signatory	Capacity of signatory	$\cup$	Signature